

## 2022 JAN 25 P 12: 01 BOARD OF HEALTH MEETING – MONDAY, JANUARY 31, 2022–6:00 PM

 $\underline{https://zoom.us/j/95719035386?pwd=cnZVSUNZNG9YbkdnMTVMVmgwSFZZZz09}$ 

## AGENDA:

## Open Session:

- Review and Accept minutes of December 14, 2021, December 21, 2021,
  December 28, 2021, and January 5, 2022
- Revisit INDOOR FACE COVERING ORDER expiration date of February 2, 2022
- Departmental updates
- O Proposed Executive Session pursuant to Massachusetts General Laws ch. 30A, section 21(a)(3) (open meeting law exemption regarding discussing litigation strategy when an open meeting may have a detrimental effect on the litigating position of the public body and chair so declares during the public session) regarding:
  - Brian P. Deeley and Anita Deeley v. William Alpine, Jr. and Susan Higgins, as they are Member of the City of Beverly Board of Health, and the City of Beverly, Trial Court of the Commonwealth District Court Department Salem Division Civil Action No. 2136 CV 000537
  - Brian P. Deeley and Anita Deeley v. William Alpine, Jr. and Susan Higgins, as they are Member of the City of Beverly Board of Health, and the City of Beverly, Trial Court of the Commonwealth Superior Court Department Civil Action No. 2177CV01222D

## Executive Session: closed session; not open to public

Pursuant to Massachusetts General Laws ch. 30A, section 21(a)(3) (open meeting law exemption regarding discussing litigation strategy when an open meeting may have a detrimental effect on the litigating position of the public body and chair so declares during the public session) regarding:

<sup>\*</sup>Motion needed for executive session

- Brian P. Deeley and Anita Deeley v. William Alpine, Jr. and Susan Higgins, as they are Member of the City of Beverly Board of Health, and the City of Beverly, Trial Court of the Commonwealth District Court Department Salem Division Civil Action No. 2136 CV 000537
- Brian P. Deeley and Anita Deeley v. William Alpine, Jr. and Susan Higgins, as they are Member of the City of Beverly Board of Health, and the City of Beverly, Trial Court of the Commonwealth Superior Court Department Civil Action No. 2177CV01222D
- Board of Health will not reconvene in an open session but will instead adjourn directly from the executive session.